

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048966

FILED
Apr 10, 2008
Secretary of State

Entity Name: JAMES L. SCHALLER, M.D., P.A.

Current Principal Place of Business:

5150 TAMiami TRIal N., STE. 305
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

14555 INDIGO LAKES CIR.
NAPLES, FL 34119

New Mailing Address:

FEI Number: 80-0065879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHALLER, JOYCE
14555 INDIGO LAKES CIR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHALLER, JAMES L M.D.
Address: 14555 INDIGO LAKES CIR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: SCHALLER, JAMES L M.D.
Address: 14555 INDIGO LAKES CIR
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L. SCHALLER, MD

Electronic Signature of Signing Officer or Director

DR.

04/10/2008

Date